Item:		
Fiscal Impact:	N/A	
<b>Funding Source:</b>	N/A	
Account #:	N/A	
Budget Opening Required:		

# **ISSUE**:

A Resolution appointing Corey Rushton as Chair of the Audit Review Committee.

# **SYNOPSIS:**

This resolution appoints Corey Rushton as Chair of the Audit Review Committee for a term commencing March 9, 2010 to December 31, 2012.

# **BACKGROUND**:

The Audit Review Committee consists of members who serve for a term of three years. The Chair is appointed by the City Manager annually. The City Manager has recommended that Corey Rushton be appointed as Chair of this Committee to serve the unexpired term of former Chair Joel Coleman. Corey is currently a member of the Committee and is willing to accept this appointment for the term commencing March 9, 2010 and ending December 31, 2012.

#### **RECOMMENDATION:**

Approval of this Resolution.

# **SUBMITTED BY:**

James D. Welch, Finance Director